

December 10, 2018

**Post Agenda for December 10, 2018
Regular Scheduled Council Meeting
Mayor and City Council for the City of Ringgold**

Members Present Mayor Nick Millwood
 Councilmember Kelly Bomar
 Councilmember Larry C. Black
 Councilmember Randall Franks
 Councilmember Sara S. Clark
 Mayor Pro Tem Terry Crawford

Members Absent: None

1. Council voted to approve the Consent Agenda engross which includes the Work Session Minutes of November 12, 2018, Public Hearing Minutes of November 12, 2018, Regular Scheduled Meeting Minutes of November 12, 2018, Special Called Meeting Minutes, November 15, 2018, TSPLOST Meeting, November 5, 2018 and TSPLOST Townhall Meeting, November 29, 2018.
2. Council voted to approve the request of Mapco Express, Inc. for a variance of the Sign Ordinance of the City of Ringgold involving total aggregate square footage and canopy sign size. The property is located at Tax Map R3, Parcel 1.
3. Council voted to approve the Final Reading of the Urban Camping Ordinance.
4. Council voted to approve the following CVB appointments: Marcy Kernea, Priscilla DeWitt and Ron Henderson.
5. Council voted to approve the following Planning and Zoning appointments: Mark Higgs, Tony Hullender and Richard Stichler.
6. Council voted to approve the Authorization for Professional Services from CTI, to provide services relative to permitting assistance for bank stabilization alongside the existing trail adjacent to South Chickamauga Creek (Lafayette Street at Emberson Drive) in the amount of \$9,500.00.
7. Council voted to approve the Authorization for Professional Services from CTI, Task Order No. R18-01 to provide services relative to permitting assistance and the preparation of bid specs and drawings for a handicap parking spot and approximately 1,600 linear feet of concrete trail alongside South Chickamauga Creek (behind the Shaw Plant) in the amount of \$13,000.00.
8. Council voted to approve the LMIG Request submitting the first four streets: Circle Drive, Lodgestone Dr., Clark Circle, and Westview Dr. Then when the projects go out to bid next year include the fifth street, Emberson Drive, because it would be paid by city funds.

9. Council voted to approve the over-height warning signal which would include infrared sensors. This system would be funded 100% by GDOT. Also, the city is asking GDOT to look at Lafayette Street and place signs at the underpass that has a picture of a truck with a "ghost buster" symbol.
10. Council voted to approve the Resolution for Lee Tubbs for his service on the Planning and Zoning Commission.
11. Council voted to approve qualifying fees for 2019 in the amount of \$108.00 for a councilmember and \$180.00 for mayor.
12. Council voted to approve using GMA for the city's Workers Compensation Insurance in the amount of \$138,053.00.
13. Council voted to approve TSPLOST Intergovernmental Agreement which would allow the revenue to be sent straight to the appropriate city rather than going through the county.
14. Council voted to approve cancelling the following regular scheduled council meetings: May 27, 2019, June 24, 2019 and December 23, 2019.
15. Council voted to approve the Resolution adopting the 2019 Proposed Budget.
16. Council voted to approve reducing the fee for pouring permit renewals from \$87.00 to \$40.00.
17. Council voted to approve the Capital Improvement Plan.
18. Council voted to approve the purchase of a large plotter, model HP Designjet T2530 mfp in the amount of \$6,498.00 and maintenance program.
19. Council voted to approve the submittal for a \$5,000.00 grant for the Citizens Cemetery Tourism Product Development.
20. Council voted to go into Executive Session.
21. Council voted to Return to Open Session.
22. Council voted to Adjourn.